

Arundel Economic Development Committee  
**Minutes**  
**January 14, 2014 at 6:00 PM**  
**Mildred L. Day School Library**  
**600 Limerick Road**

**Members in Attendance:** Ira Camp, John Bell, Jen Burrows, Sam Hull, Linda Zuke, Sally Bates  
**Other Attendees:** Todd Shea, Town Manager, Tad Redway, Town Planner,  
Donna DerKinderen, Chair, Comprehensive Plan Review Committee,  
Michelle Allen, Kevin Allen, Arundel Residents.

**I. Call to Order:** Chairman Camp called the meeting to order at 6:10 pm.

**II. Approval of Agenda:** Mr. Bell moved to approve the agenda. Mr. Hull seconded and the motion passed unanimously.

**III. Public Comment:** No comments were offered by Arundel residents attending the meeting.

**IV. Approve minutes of 12/10/13 EDC meeting:** Ms. Bates moved to accept the minutes of the meeting of 12/10/13. Ms. Zuke seconded and the motion passed unanimously.

**V. New Business**

**A. Discussion of and acceptance of Final Draft of The Chesapeake Group Report:** After some discussion, it was moved by Chair Camp that the Chesapeake Group (TCG) Market Study Report (Final Draft) had been received, reviewed and acknowledged by the EDC. The motion was seconded by Mr. Hull and passed unanimously. It was agreed that the Chesapeake report would be presented to the Board of Selectmen at their January 27<sup>th</sup> meeting, along with the EDC response to Chesapeake dated October 18<sup>th</sup>, 2013, and a letter from the EDC to the Board outlining the EDC's response to TCG's recommendations. It was also agreed that the EDC would withhold any recommendation to the Board of Selectmen regarding the branding portion of the Chesapeake Group study pending a review by the Board of Selectmen and the General Public of the TCG Report.

A motion was made by Ms. Bates that any activity toward developing a Tag Line or Logo should be put on hold pending the review of TCG's report by the Board of Selectmen and the general public. The motion was seconded by Ms. Zuke, and passed unanimously.

It was agreed that the EDC would meet on Thursday January 23<sup>rd</sup> at 2:00 p.m. to review the EDC letter of transmission for the TCG Report, which would be drafted by Mr. Hull and Mr. Bell. The next meeting of the EDC would be held at Winks on Arundel Road.

**B. EDC consideration of letter of support for Kennebunk & Arundel Cottage Preserve TIF:** After a somewhat lengthy discussion, it was agreed that support of the TIF should be withheld until contractual arrangements between the Town and the KACP were closer to being

finalized. It was agreed that this matter should be tabled until the next EDC meeting.

**C. EDC discussion of Comp Plan Review Committee's considerations for Route 111:**

There was a lengthy discussion of the CPRC considerations of zoning of the Route 111 corridor. No definitive conclusions were derived from the discussion, but it was generally agreed that the EDC, the CPRC, and the Planning Board should coordinate their activities to the extent possible.

**D. EDC objectives, goals and action plan for 2014:** Because of the late hour and the anticipated length of the discussion of this topic, it was agreed to postpone discussion until the next meeting.

**VI. Adjournment**

Chairman Camp moved to adjourn the meeting, seconded by Mr. Bell, and the meeting was adjourned at 8:10 pm.

I hereby certify that the above is a true and accurate record of the Economic Development Committee meeting of January 14th, 2014.

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John Bell, Secretary